



CITIZENS' WATER ADVISORY COMMITTEE

Wednesday, May 5, 2010

Tucson Water Building, 310 W. Alameda, 3rd Floor Director's
Conference Room, Tucson, Arizona

LEGAL ACTION REPORT

1. **Call to Order**
The meeting was called to order at 7:11 a.m. A quorum was established.
2. **Announcements**
3. **Call to Audience**
4. **Approval of Minutes: March 24, 2010**
Motion to approve the minutes of March 24, 2010, as presented, was passed by a voice vote of 13 to 0.
5. **Director's Report**
 - (a) **Mayor and Council items**
Report was given, no action taken.
 - (b) **Other**
Report was given, no action taken.
6. **Report Out – April 28 CAP Water Forum: Challenges facing CAP and Southern Arizona**
Item taken out of order and discussed after Item 7.
Presentation was given and discussion held, no action taken.
7. **Division Orientation – Customer Service Division**
Presentation was given and discussion held, no action taken.
8. **Presentation: Tucson Water Reclaimed System**
 - (a) System overview; related City-County Water & WW Phase 2 Report Recommendations
Presentation was postponed to June 2, 2010.
9. **Tucson Water Participation in Governor's Blue Ribbon Panel on Water Sustainability**
Presentation was given; no action taken.
10. **Subcommittee Reports**
 - (a) Conservation and Education
Report was given, no action taken.
 - (b) Technical, Planning & Policy
Report was given, no action taken.
11. **Future Agenda Items**
12. **Call to the Audience**
13. **Adjournment**
Meeting was adjourned at 8:42 a.m.